

Online via Zoom and In Person at Tumwater City Hall, Council Chambers, 555 Israel Rd. SW, Tumwater, WA 98501

> Tuesday, February 04, 2025 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute
- 4. Special Items:
 - a. Proclamation: Black History Month, February 2025
- **5. Public Comment:** (for discussion of items not having a public hearing on tonight's agenda)
- 6. Consent Calendar:
 - a. Approval of Minutes: City Council Work Session, January 14, 2025
 - b. Approval of Minutes: City Council, January 21, 2025
 - c. Payment of Vouchers (Finance Department)
 - d. Resolution No. R2025-002, Adopting the 2025 Fee Resolution (Public Works Committee)
 - e. Grant Agreement with the Department of Ecology for the Beehive Industrial Area Stormwater Retrofit Design Project (Public Works Committee)
 - f. Reappointment of Trent Grantham, Alex Chacon and Brodrick Coval to the Tree Board (Executive Department)

7. Committee Reports

- a. Public Health and Safety Committee (Peter Agabi)
- b. General Government Committee (Michael Althauser)
- c. Public Works Committee (Eileen Swarthout)
- d. Budget and Finance Committee (Debbie Sullivan)
- 8. Mayor/City Administrator's Report
- 9. Councilmember Reports
- 10. Any Other Business
- 11. Adjourn

Hybrid Meeting Information

The public are welcome to attend in person, by telephone or online via Zoom.

Watch Online

Go to http://www.zoom.us/join and enter the Webinar ID 827 3374 4419 and Passcode 470223.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 827 3374 4419 and Passcode 470223.

Public and Written Comment

Attend in person to give public comment or register by 6:45 p.m. the day of the meeting to provide public comment using the web-based meeting platform: https://us02web.zoom.us/webinar/register/WN_g-SkAyInQn-CFnU7k92bVg

TREPS://d302web.200ffl.d3/webindi/Tegister/WTV_g_Ok/YjmQfl_Of_Te27k325Vg

After registering, you will receive a confirmation email with a login to join the online meeting.

As an alternative, prior to the meeting, the public may submit comments by sending an email to council@ci.tumwater.wa.us, no later than 5:00 p.m. on the day of the meeting. Comments are submitted directly to the Mayor and City Councilmembers and will not be read individually into the record of the meeting.

Post Meeting

Video of this meeting will be recorded and posted on our City Meeting page: https://tumwater-wa.municodemeetings.com.

Accommodations

The City of Tumwater takes pride in ensuring that people with disabilities are able to take part in, and benefit from, the range of public programs, services, and activities offered by the City. To request an accommodation or alternate format of communication, please contact the City's ADA Coordinator directly, call (360) 754-4129 or email ADACoordinator@ci.tumwater.wa.us. For vision or hearing impaired services, please contact the Washington State Relay Services at 7-1-1 or 1-(800)-833-6384.